FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2002 8:00 am Secretary of State DOCUMENT # P9 400054790 09-16-2002 90092 002 ***150.00 ART VISION 2000 USA, CORP. Principal Place of Business 4902 SW 72 AVE. 4902 SW 72 AVE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 2050 CORALWAY 2050 COPAL WAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 306 306 Applied For City & State 4. FEI Number City & State 65-0525426 MIAMI, FLORIDA Not Applicable FLORIDA MIAMI \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICARDO FLOREZ CARLOS A . MALDONADO Street Address (P.O. Box Number is Not Acceptable) 11038 Boybreeze Way 2050 CORAL WAY + 306 BOCA RATON, FL 33428 Zip Code 33 146 City MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change | Addition TITLE PSD Delete TITLE PSD PICARDO FLOREZ NAME NAME RICARDO FLOREZ 2050 CORAL WAY STREET ADDRESS 427 BANYAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 FL 33327 C(TY+ST-ZIP Change ☐ Addition Delete TETT F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not coalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all place, the empowered.

CER OR DIRECTOR

SIGNATURE

Attach next pg-4000054790

August 27, 2002

Uniform Business Report Filings Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re-

2002 Uniform Business Report Filing re

Corporation: Art Vision 2000 USA, Corp.

Document #: P94000054790

Dear Sir or Madam:

Enclosed please find a check in the amount of \$150.00 for 2002 Uniform Business Report.

The filing fee is in the amount of \$150.00, as our office did not receive notice of filing requirements prior to the May 1, 2002 deadline and has never received any notifications before. Our company was not aware of this yearly procedure. After speaking with an officer in your division, we were instructed to have the corporation pay the \$150.00 filing fee and request that the late fee be waived for failure to receive notice. Our corporation is making such a request at this time.

Please contact us if there are any problems, or if anything else is required of us. Thank you in advance for your cooperation.

Sincerely,

Ricardo Florez

President